

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT(S): Michael F. Shapiro  
SERIAL NO.: New Application  
FILING DATE: July 25, 2003  
FOR: Universal, Biometric, Self-Authenticating Identity  
Computer Having Multiple Communication Ports  
ATTORNEY DOCKET NO.: 089477.00002

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am an original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled Universal, Biometric, Self-Authenticating Identity Computer Having Multiple Communication Ports, the specification of which is filed herewith.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I do hereby revoke all Powers of Attorney heretofore given and appoint Stefan V. Stein, Registration No. 29,702, Harvey S. Kauget, Registration No. 41,108, Michael J. Colitz, III, Registration No. 37,010 and Jason L. Hornkohl, Registration No. 44,777 as its attorneys in the above entitled application, with full

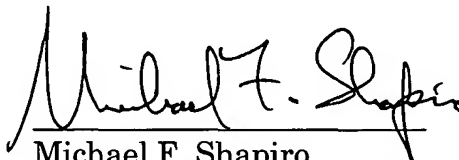
power of substitution, association and revocation, to transact all business in the United States Patent and Trademark Office connected therewith.

Further, please send all correspondence to:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

  
Michael F. Shapiro  
Date: JULY 25 2003

Citizenship: United States of America

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